

COMMON COUNCIL SPECIAL MEETING AGENDA

MONDAY, JANUARY 8, 2007 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. December 18, 2006 Regular Meeting
 - b. December 22, 2006 Special Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - Payroll
 - General Claims
 - Retirement
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee

10. **OLD BUSINESS**

- a. **Third Reading of Ordinance Z-500-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Park Place (Retirement Community) Planned Unit Development District (Guilford Road and 116th Street); Sponsor: Councilor Sharp. (Land Use, Annexation and Economic Development Committee 1/11/07).

11. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance Z-501-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Legacy Planned Unit Development District (146th and River Road); Sponsor: Councilor Rattermann.

12. **NEW BUSINESS**

13. **OTHER BUSINESS**

- a. City Council Appointments
 - 1. Carmel Plan Commission (Term expires 12/31/2007, beginning January 1), one appointment.
 - 2. Police Merit Board (Term expires 12/31/2007), one appointment

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENTS**

16. **ADJOURNMENT**

01/08/07 Special CC Agenda